

ANTARIKSH INDUSTRIES LIMITED

REGISTERED ADDRESS: Mezzanine Area-G/54, Ground Floor, Eternity, Commercial Premises Co-Op,
Society Ltd. Teen Hath Naka, L.B.S. Marg, Thane-(W), Maharashtra-400604
CIN L74110MH1974PLC017806 Tel: 022 25830011
Email ID: antarikshindustrieslimited@gmail.com Website: www.antarikshindustries.com

12th January, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 501270

Sub.: Allotment of Bonus Equity Shares

Dear Sir/Madam,

We wish to inform you that pursuant to the resolution passed by the Members of the Company by way of Postal Ballot through remote electronic voting (Remote E-voting) held between from 9.00 a.m. (IST) on Friday, 5th December, 2025 and ends at 5.00 p.m. (IST) on Saturday, 3rd January, 2026, the Board of Directors of the Company at its Meeting held on 12th January, 2026 has approved the allotment of 4940 (Four Thousand Nine Hundred Forty) equity shares of Rs. 10/- each as fully paid up bonus equity shares, in the ratio of 1:10 that is 1 (One) bonus equity share of Rs 10/- each for every 10 (Ten) fully paid up equity shares to the Members, whose name appeared in the register of Members / list of beneficial owners as on 9th January, 2026 the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 20,00,000/- consisting of 2,00,000 equity shares of Rs. 10/- each to Rs. 20,49,400/- consisting of 2,04,940 equity shares of Rs. 10/- each.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Antariksh industries Limited

Ekta Shyamal Haryani
Managing Director
DIN: 11308356